At a meeting held December 17th 1892 at 8 P.M. at No 250 South 18th Street to organize the Historical Association of Christ Church, there were present the following named gentlemen

Rev Dr Stevens.
W W Frazier
Thomas H Montgomery
Wm Platt Pepper
James May Duane
George M Coates.
Charles P Keith
Charles D Clark.

The Rev Dr Stevens presided and opened the meeting with prayer.

Mr Clark was elected Secretary pro tem.

The Chairman stated a plan for an historical Association of Christ Church which had been matured at a conference of gentlemen of the parish and gave the names of those there chosen to be the first Board of Managers as follows

George M Coates
Thomas H Montgomery
W W Frazier
Charles P Keith
Charles D Clark.
Wm Platt Pepper
Effingham B Morris
James May Duane

On Motion Messrs J Edward Carpenter and William White Jr were duly elected members of the Board of Managers

The following Constitution was adopted Article by Article and then as a whole.

Constitution of Christ Church Historical Association

I

1 This organization shall be known as the Historical Association of Christ Church — See page 1

2 Its shall be to associate, present and former parishoners and the friends of Christ Church in cooperation with the parochial authorities, for the preservation of historical objects and records, the commemoration of historical events, and for similar purposes.

II

1 Persons whose families are or have been connected with Christ Church, or who are personally interested in the welfare of the parish, may become members of this Association

2 Members shall be elected by the Managers on recommendation of a committee on Membership to which application may be made through the Secretary

3. The Dues shall be One dollar ($1.) payable on admission and on the first day of January annually But any member who shall have been elected during the last three months of the year, shall not be required to pay the annual dues for the year next ensuing

4. Honorary members may be elected by the Board, with exemption from the payment of dues

III

1. The Rector of Christ Church for the time being, shall be President ex officio of the Association

and also of the Board of Managers by which the officers shall be elected.

See page 12.

2. The business of the Association shall be conducted by the Board of Managers, which shall be composed of the Rector of Christ Church ex officio and ten members, who shall fill vacancies in their body. The following gentlemen are chosen to constitute the Board of Managers.

George M Coates.
Thomas H Montgomery
William W Frazier
Charles P Keith
William Platt Pepper
Charles D Clark
Effingham B Morris
James May Duane
James Edward Carpenter
William White Jr.

IV

An annual meeting of the Association shall be held for the presentation of reports and special meetings for deliberation, as may be required, at call of the Board

V

The Constitution may be amended by a two third vote of the members of the Board taken at two consecutive meetings held at least one month apart after an notice given

By Laws of the Board of Managers.

I

The officers of the Association shall be the officers of the Board of Managers.

II

1. Meetings of the Managers shall be held according to adjournment, or upon call of the President, or at the request of two Managers.
2. Three Managers including one of the officers shall constitute a quorum

III

The Managers may at any meeting appoint special committees from members of the Association for the transaction of any special work; the Rector of the parish being privileged to cooperate with and attend at meetings of such committees. All committees shall be subject to the control of, and shall report to the Board of Managers.

IV

These By Laws may be amended at any meeting by a two thirds vote of the members of the Board, provided written notice of such amendment has been made at a meeting held at least one month previously

The foregoing were adopted to be the By Laws of the Board of Managers.

The following officers of the Association were elected unanimously for the ensuing year

Vice President	Thomas H Montgomery
Secretary	Charles D Clark
Treasurer	Clement B Newbold

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The following were appointed the Committee on Membership
Edward H Coates
Charles P Keith
William Platt Pepper
James May Duane

A list of proposed members was referred to the Committee on Membership.

The question of printing a public circular, a certificate of membership &c, was referred to the Committee on Membership to report at next meeting

The following gentlemen were elected Honorary Members
The Rt. Rev O W Whitaker, D.D Bishop of Pennsylvania.
The Rt Rev Wm Stevens Perry, D.D. LL.D. D.C.L, Bishop of Iowa
The Rev Edward A Foggo. D.D Rector Emeritus Of Christ Church.
The Rev William P Lewis D.D. Assistant Minister in charge of Christ Church Chapel

The following were elected members of the Association
W W Wiltbank
John C Da Costa M.D
Edward H Coates
Edward Coles
Thomas M Seeds
Hon M Russell Thayer
Hood Gilpin
John C Crith
Clement B Newbold
R Francis Wood

On invitation of the Rector it was voted that a course of sermons on Christ Church in Relation to American Ecclesiastical History to be delivered by The Rt Rev Bishop Perry of Iowa in Christ Church, be under the auspices of this Association

The following resolution was adopted
Resolved that a Committee be appointed to report a plan for a social gathering with a view to increasing membership.

The chair appointed the following as the Committee under the resolution

George M Coates
W W Frazier
Wm Platt Pepper
Clement B Newbold
Edward Coles

The subject of Historical Memorials &c was discussed, and the Rector was requested to present a plan for consideration at the next meeting of the Board

The Board adjourned to meet in January at call of the Rector.

Chas D Clark
Secretary

At a meeting of the Board of Managers of Christ Church Historical Association held January 8. 1893 at No 321 So 4th Street there were present - The Rev Dr Stevens, Messrs Keith, Duane, White and Clark.

The Rector presided and opened the meeting with prayer

The Minutes of the previous meeting were read and approved

Letters were read from the Rt Rev OW Whitaker, DD Bishop of Pennsylvania, the Rev Edward A Foggo DD Rector Emeritus of Christ Church and the Rev William P Lewis DD Assistant Minister in charge of Christ Church Chapel acknowledging the notification of the Secretary of their election as Honorary Members of this Association. Also one from Mr Clement B Newbold declining the office of Treasurer, and one from Mr J Edward Carpenter declining to serve on the Board of Managers

On motion Mr William Fisher Lewis was duly elected to fill the vacancy on the Board

On motion Mr Edward H Coates was duly elected Treasurer

The Committee on Membership reported that at a meeting held on the 30th ult: they prepared a list of Ladies and Gentlemen, which list was submitted, to whom they would recommend, that circulars of invitation be sent. And that they would further recommend the preparation of circulars of invitation of copies of the Constitution of the Association in small leaflet form, and on engraved note sheets to be signed by the President and Secretary of the Association to be sent to those who may now or hereafter be elected Members.

On Motion the report was adopted and ordered to be filed

On Motion it was resolved that the Committee on Membership be directed to prepare and print the circulars, copies of the constitution, and certificates of Membership mentioned in their report.

On Motion it was resolved that those proposed as Members by the Committee on Memberships have circulars sent them.

On Motion it was resolved to reconsider the vote on Section 2d Article 3d of the Constitution

On Motion it was resolved to postpone action on this resolution until the next meeting.

On Motion adjourned

Chas D Clark
Secretary

At a Meeting of the Board of Managers of the Christ Church Historical Association held February 20th 1893 at No 321 South 4th Street - There were present - The Rev Dr Stevens Messrs Keith, White, and Clark

The Rector presided and opened the meeting with prayer

The Minutes of the previous meeting were read and approved

The Secretary read a list of Ladies and Gentlemen who desired to become members of this Association as follows

Greville Edward Fryer
Edward S Buckley
Edward Hopkinson
Mr & Mrs Oliver Hopkinson
Clement B Newbold
Wharton White
Miss Anne Flower Paul
Mrs Guyer T Jones
Rev & Mrs Alfred Langdon Elwyn
J Granville Leach
Dr Edward Shippen
Dr Charles Evert Cadwalader
Mr & Mrs Joseph R Wainwright
Mrs Charles D Clark
Dr John C Da Costa
William Brobson
Miss Sarah Eaythe Wister
Mr & Mrs R Francis Wood
Mrs Margaret W White
Mr & Mrs Pemberton S Hutchinson
Dr & Mrs D Murray Cheston.

George S Washington
Mrs Edward S Willing
Dr H St Clair Ash
J Brinton White
Thomas G Ashton
Samuel K Ashton
Charles Hare Hutchinson
James S Biddle
Mr & Mrs Dalton Dorr
Mrs J Vaughan Merrick
Mrs James Darrach
Mrs C Stuart Patterson
Dr John A Packard
Mrs Effingham B Morris
Mrs St George Campbell
Edward H Coates
Mrs Sophia A Irwin
Miss Sophy Dallas Irwin
Miss Agnes Irwin
Mr & Mrs Edward Coles
Miss Virginia C Coles
Miss Mary R Coles
Mrs E D Gillespie
Mrs C P Keith
Mrs John C Da Costa
Capt. William Wayne
James Mifflin
Mrs Horace A Hall
Russell Duane
Mrs George M Coates
Miss Elsie Coates
Mrs J Granville Leach
John M Ash

Mrs William H Webb.
Miss Mary E Penrose
Mrs Thomas H Montgomery
Miss Anna B Newbold Jr.
Mrs W W Frazier
Miss Catharine A White
Mr & Mrs John E Cuth
Judge & Mrs Saml W Pennypacker
Mrs Hood Gilpin

On Motion the above were duly elected Members of the Association

On Motion a form of notification of elections and receipt for dues were ordered to be printed and the amount necessary to pay for printing was appropriated.

The resignation of Mr. Edward H Coates as Treasurer was accepted.

On Motion Mr William White Jr was duly elected Treasurer

The Rector reported that the Rt Revd Wm Stevens Perry Bishop of Iowa was now delivering at Christ Church a course of sermons, On Christ Church in relation to American Ecclesiastical History, under the auspices of this Association

Mr Clark tendered his resignation as Secretary and member of the Board of Managers of this Association Which On motion was accepted with regrets.

On Motion it was resolved that the acceptance, by those to whom invitations shall be sent asking them to become members of this Association shall be considered an election

On Motion Mr William White Jr was elected Secretary pro tem.

The Rector reported that
Mrs C Ellis Stevens
Mrs M F Creutzborg
Dr & Mrs Hill.
were desirous of becoming members.

On Motion the Secretary was directed to send invitations to.
Mr & Mrs Philip Connor
Dr & Mrs T Hewson Bradford
Mr & Mrs J Assheton Carson
Mr & Mrs George C Carson
Col: Peter Penn Gaskill Hall

On Motion adjourned
Chas D Clark
Secretary

It was moved, seconded & carried that Art 2 sec 2 of the Const. should be changed by leaving out "The following etc" and all matter in said section subsequent thereto.

These corrections in red ink were authorized by the meeting held Nov. 22nd 1893.

Wm White Jr.
Secretary

At a meeting of the Board of Managers of the Christ Church Historical Association held Nov. 22nd 1893, in the Directors' Room, of the American Fire Insurance Co., 308 Walnut Street, there were present the Rev. Dr. Stevens, Messrs. Montgomery, Pepper and White.

A letter from Mr. Coates expressing his inability to be present, was read.

The President called the meeting to order.

The minutes of the previous meeting were approved as read and corrected.

The election of officers for the ensuing year was held, and the following gentlemen elected:

Pres. Rev. C. Ellis Stevens D.D.
V. Pres. Thomas H. Montgomery
Secty & Treas. William White Jr.

It was decided for the present not to fill the vacancy in the Board of Managers caused by the resignation of Mr. Clark.

Mr. William Fisher Lewis, — who, at a prior meeting had been elected a member of the Board of Managers, — was reported as not having up to the present time given a definite answer.

The committee appointed to report on a plan for a Social gathering, made their report; their report was accepted, and the Committee discharged.

The Treasurer reported as follows:

William White Jr. in account with
Christ Church Historical Association

Dr.	To 88 paid dues of Members	$88.	
Cr.	By Printing		26.25
"	Books		1.30
"	Postage		7.50
	Total		$35.05
	Balance in treasury		52.95
		$88.	$88.00

On motion the Treasurer's report was accepted and Messrs. Pepper and Montgomery appointed Auditors

The President reported progress in his plan of Historical Memorials.

It was moved, seconded, and carried that the President appoint a Committee on "Social Functions".

The President appointed Messrs George W. Coates, Wm. Platt Pepper, and Clement B. Newbold.

Mr. Pepper referred to the "Metropole" as a suitable place for holding any social meeting; which suggestion met with the hearty approval of the Board.

Mr. Pepper moved that the Secretary be instructed to send the following resolution to the Vestry of Christ Church at their meeting to be held that afternoon:

"Resolved: that this Association respectfully requests from the "Vestry of Christ Church, their kind permission to restore to "its place on the outer Chancel wall of Christ Church, "the interesting historical medallion of George II, formerly "there, and to defray the cost of such restoration."

This motion was seconded by Mr Montgomery and carried.

It was moved, seconded, and carried that in case the Vestry of Christ Church gave their consent to the erection of this medallion, that the annual meeting of this Association as provided for in Art. IV. of the Constitution, should be held at the erection of said medallion, and that the Secretary be instructed to have printed and mailed to each member, a notification of the event with the time of erection, and also to advertise the same in the daily papers; this motion to include the appropriation of money for defrayment of the expense thereof.

On motion the Treasurer was instructed to have printed a suitable form of the announcements that the membership dues for '94 are now payable, and to mail the same to each member.

On motion, adjourned.

Wm White Jr.
Secretary

At a meeting of the Board of Managers of the Christ Church Historical Association, held Dec. 19, 1894, in the Director's Room of the American Fire Insurance Co. 308 Walnut Street Philadelphia. there were present

Rev. C. Ellis Stevens, D.D.
Messrs Thomas H. Montgomery
Wm. Platt Pepper.
& Wm. White, Jr.

The minutes of the previous meeting of Nov. 22, '93 were read and adopted as read, excepting that in reference to the election of Officers, the President is not elected but is ex officio.

The Secretary announced the deaths of
Mr. William Brobson, Oct, 1893.
" George M. Coates Nov. 12, 1894
the resignations of
Mr. & Mrs. R. Francis Wood, Nov. 23, 1893
Dr. " " John C. Da Costa, Dec. 19, 1893
Mr. " " Charles D. Clark, Feb. 1, 1894
" " " Dalton Dorr, Ap. 17, 1894
the election of

Mrs Wm. Platt Pepper.
Miss Fannie S. Magee.
" Eliza J. " ,
" Anne H. Wharton,
" Hetty M. W. King,
" Lydia L. Smith,
R. Rundle Smith,
Norman M. Jones,
Mrs. " " " ,
" Francis Sims,

The Treasurer reported as follows:

To Balance Dec 11-93 ,	$64.95	
Receipts to " 19-94 ,	205.40	
By Expenses " " "		$214.87
" Balance in Bank " " "		55.48
	270.26	270.26

The 1894 dues of 5 members are still unpaid.

The Chair appointed Mr. Montgomery as Auditor.

The Secretary read the following letter:

Phila. Nov. 24-1893

William White, Jr. Esqr.
Secty.

Dear Sir:-

Your communication of the 22d inst. to the Vestry of Christ Church, requesting permission "to restore to its place on the outer wall of Christ Church, the interesting historical medallion of George II, formerly there, etc." was laid before them at their meeting on the 22d inst.

The Vestry have decided to accept the offer and I have been requested to notify you to that effect.

Very truly yours
signed John E. Creth,
Sec'y. Vestry of Christ Church.

On Motion, Mr. Montgomery was elected Vice President, and Mr. White, Secretary & Treasurer, for the ensuing year.

On Motion, the following Board of Managers was duly elected
The Rector of Christ Church, ex officio
Thomas H. Montgomery
William W. Frazier

Charles P. Keith.
William Platt Pepper.
James May Duane.
William White, Jr.
Edward Shippen M.D.
James Mifflin
J. Vaughan Merrick.

The Rector appointed the following a Committee on Membership.
The President ex officio
Thomas H. Montgomery
William Platt Pepper
+ William White Jr. Chairman.

On Motion it was resolved that those persons selected by the above Committee, who accepted the invitation to join to thereby become members without further action of the Board.

On motion it was resolved that the Bishop of Delaware be invited to preach under the auspices of this Association on the first Sunday of the New Year at Christ Church, as the first step in commemorating the 200 anniversary of the Church. This motion also included the assumption by this Association of all expenses incurred thereby.

On Motion it was resolved that cards be sent to the members of this Association, notifying them of the above event.

On Motion by Mr. Pepper it was resolved that the Vestry of Christ Church be requested to grant permission to this Association to place in the Church suitable inscriptions and memorials of a durable character to mark historic sites therein.

On motion it was resolved that if the Vestry of Christ Church give assent to the above that a Committee of this Association are authorized hereby to proceed in the matter, and all expense to be born by this Association.

The Chair appointed the following Committee.
Rev. C. Ellis Stevens D.D. Chairman, ex Officio.
Thomas H. Montgomery,
Charles P. Keith.

On motion it was resolved that a report of the Association for 1894 be printed, and sent to each member.

On Motion by Mr. Pepper, the Chair was requested to prepare a minute on the death of George M. Coates, Esqr.

Subsequent to the meeting, but prior to writing up the minutes the Chair drafted the following minute, a copy of which was sent to Mrs. George M. Coates.

The Managers of Christ Church Historical Association desire to place on record their sense of the loss the Association has sustained by the death of Mr. George M. Coates. Mr. Coates was from the first, one of the warmest friends, and most active founders of this Association. With him membership was not a complimentary relation, but a responsible and active means of cooperation for the accomplishment of the important aims of this Association. He spent time and means unselfishly for the objects that were dear to him. It is seldom one can be found, who, as he did, thoroughly embodies the conception of lay duty to the Church at its highest. It is a high honor to have had him in our body; and his memory is a noble stimulation to all that is noble.

On Motion by Mr. Montgomery, Miss Anne Hollingsworth Wharton was elected an honorary Member, as a slight mark of appreciation of the paper read by her before the Association in Jan. 1894, on Christ Church History.

On Motion, meeting adjourned

Wm. White Jr.
Secretary.

At a meeting of the Board of Managers of the Christ Church Historical Association, held Nov. 6-1895 in the Director's Room of the American Fire Ins. Co. 308 Walnut St. Phila. there were present.

Rev. Dr. Stevens, and Messrs Montgomery, Pepper and White, Mr. Chas P. Keith was present, but asked to be excused owing to business engagements.

The Minutes of the meeting of Dec 19-1894 were read and adopted as read.

Mr. Montgomery announced that the accounts for the previous year had been audited and found Correct, there being a balance in bank of $55.48

The Secretary announced the deaths of Daniel Coxe Sept. 1895, and Thos. H. White of Phila. July 1895

resignations of

R. Rundle Smith	Jan 4-1895
Miss Lydia L. Smith	do
Mrs. Esther O.D. Webb	Jan 7-1895

election of

Dr. & Mrs. W. E. Ashton
Dr. & Mrs. John Ashhurst Jr.
Dr. T Hewson Bradford
Mrs James C. Booth
Mr & Mrs. Charles Este
" " " Jos. Hopkinson
Wm M. Horner
Mrs. Geo. E. Hoffman
Mr & Mrs. H H. Houston
Lucius S. Landreth

Mrs. John Lloyd
Mrs Alexander Lardner
Miss Este "
Mrs Weir Mitchell
Wm Henry Newbold
C. Stuart Patterson
Mrs. Isaac Starr
Isaac Starr Jr.
Thomas H. White
Mrs Talbot Mercer Rogers

Mr. & Mrs. Edward S. Sayres	James Slocum Rogers
Mrs. S. Rodney King	Mrs. Richard R. Montgomery
Mr & Mrs Geo. M. Conarroe	Mrs John S. Newbold
Franklin Swayne	Archibald R. Montgomery
W. M. Camac	Mrs Charles E. Coxe
Miss Wagner	Miss E. W. Balch
Mr & Mrs Daniel Coxe	Dr. T. H. Bache

The Secretary announced

I The acceptance of Dr. Edward Shippen &

II " regrets of Messrs J. Vaughan Merrick and James Mifflin of their election as members of the Board of Managers.

III The gift of $10 from Mrs Owen J. Wister

IV " life membership of Charles Hare Hutchinson

VI the receipt of a letter from Miss Anne Hollingsworth Wharton expressing her appreciation of her election as an honorary member

VII the receipt of a letter from Mrs Geo. M. Coates in acknowledgment of the receipt of the resolutions in reference to the death of her husband

VIII the sending out of the annual reports and cards announcing the sermon of the Bishop of Delaware

The Treasurer reported

	$	
To Balance Dec 19-1894	55.48	
Receipts to Nov 6-95	143.11	$
By Expenses		50.60
Balance		147.99
	198.59	198.59

Unpaid dues 1894 1
" 1895 10
11

The Committee on the erection of memorial plates in Old Christ Church reported Progress. Mr. Pepper was made a member of this Committee

On Motion by Mr. Pepper it was resolved that a service be held on Thursday evening, Nov 21st 1895, under the auspices of this Association as a part of the Bi-Centennial Celebrations of the Church.

On Motion it was resolved that all necessary expenses attendant upon the foregoing motion should be borne by the Society, and the Treasurer was authorized to pay all such.

On Motion a Committee of the following gentlemen was appointed to take charge of the ushering on that occasion

Messrs Montgomery.
Pepper.
White.

On Motion it was resolved to print new circulars in reference to Christ Church Historical Association.

On Motion it was resolved that the Secretary be empowered to pay for Clerical expenses incurred in the sending out of notices on this occasion.

On Motion it was resolved that Whatever

persons to whom the Committee on Membership sent invitations to join, should be declared members upon receipt from them of their acceptance, without any further action by the Committee or association.

On Motion adjourned

Wm. Ward Jr.
Secretary.

At a Meeting of the Board of Managers of the Christ Church Historical Association, held Jan 10, 1896. In the Director's Room of the American Fire Insurance Co. 308 Walnut St, Philadelphia. There were present, the Rev. Dr. Stevens, and Messrs, Montgomery & White.

The minutes of Nov 6 1895 were read and adopted as read.

The Secretary announced the resignation of Mr & Mrs Wm Brook Rawle Jan 4 1896 - which were accepted, the desire of Mrs Mifflin to continue her deceased husband's subscription or dues, the regret of Dr. Harrison Allen in re-election as member, Mrs. Edward S. Willing's payment of $10 as Life member, and the following new members

Mrs Susan Douglas Keim
Miss Julia M. "
Charles Platt
Mrs " "
E. W. Greenough
Ewing L. Miller
Mrs Andrew H. "
Miss Florence "
Rymar Williams Jr
Mrs " " "
Thomas David Pearce
Miss Emily A Lippincott
Mrs Elleston Perot
Miss Annie L. "
Mrs Frank Beach

Rev & Mrs. Daniel Kendig
Dr. Walter M James
Stevenson H. Walsh
Mr & Mrs John Marston
David Pepper
Miss Hutchinson 1617 Walnut
Mrs. Wm C. Bullitt
Owen Wister
Geo. B. Bonnell
Mrs. Wm H. Paul
Mrs. J. P. Lundy
Miss Elizabeth M. Gillingham
Mrs. Thomas K. Conrad
J. Rodman Paul
L. Brown Belfields.

Mrs. Robert P. Kane
Mrs Fredk. Prime
Dr. & Mrs. Wm Pepper
Rev. H. R. Percival D D
Error Carter ~~Mrs John Biddle Porter~~
Wm H. Wetherill
Dr. Wm H. Klapp.
Mr & Mrs. Geo C. Thomas
Mr & Mrs Henry K Dillard
Dr & Mrs. Edmund J Lee
Mr & Mrs. W. B. Powell
Mr & Mrs. G C. Mason
Mrs. Thomas A. Biddle
Mr & Mrs. Washington H Gilpin
Miss Louise C. Gilpin
Mrs. Philip H Bricl
Capt Rich. S Collum
Louis A. Lamphier
Nath. B. Crenshaw
Miss Sarah K Williams
Mr & Mrs. A. J. Drexel

Saml. Fredk. Houston
Mr & Mrs John S. Jenks
Lawrence T. Paul
C. B. Barclay
Mr & Mrs Jay Cooke Jr
Miss Cooke
Mr & Mrs Clement A Griscom
George Meade
Rear Adm. R. W. Meade 3rd
Mrs. " " " "
Mrs E. A. Sibley
" " "
Miss Florence "
Mrs Fredk. Graff
Miss Miriam Sheppard
Mrs. Brinton Coxe
Edmund T. D. Coxe
Mrs Mary R. Fox
Hannah Fox
Wm G. Thomas

Secretary reported

Receipts to Jan 10 - 1896	$375.59	
Expenditures		$228.15
Balance		147.44
	$375.59	$375.59

Mr Montgomery was appointed Auditor.

On Motion the Chair was requested to prepare a suitable resolution on the death of James Mifflin decd.

On Motion Miss Mifflin was duly elected a member.

On Motion the Secretary was authorized to pay for clerical services in connection with the Work of the Association.

On Motion Mr. Montgomery was elected Vice President, and Mr White Sect. & Treas. for the current year.

On Motion the following Board of Managers was duly elected: Messrs Thomas H Montgomery
Wm. W. Frazier
Charles P. Keith
Wm Platt Pepper
James May Duane
Wm. White Jr.
Edward Shippen M.D.
Dr. T. Hewson Bradford
Isaac Starr,
George D. Gillespie

Committee on Membership.
The President ex officio.
Thomas H Montgomery
Wm Platt Pepper
Wm White Jr. Chairman.

On Motion it was decided to publish an annual report

The following Committee was on motion appointed to publish the sermons addresses &c delivered during the Celebration of the Bi-Centennial of Christ Church. Said Committee having full discretionary powers as to all matters connected therewith:

Rev Dr Stevens
Messrs Thos. H Montgomery
Wm. White Jr.

Subsequent to the meeting the Secretary received the following Minute on the death of James Mifflin Esqr. A copy of which was sent to Mrs. Mifflin.

The Christ Church Historical Association has been called upon to lament the death of James Mifflin Esquire, one of its earliest members.

Mr. Mifflin belonged to a family which has inscribed its name in the annals of this City and State, not only as one of the first to settle here but as one prominent alike in counsels of peace and deeds of war. Of this family was the distinguished Governor Mifflin, who besides his services to the State rendered services to the nation, as a General of the armies of the Revolution.

Mr. James Mifflin had he lived, would have eventually become the hereditary representative of the Governor in the Society of the Cincinnati. He was himself an active promoter of these patriotic historical ~~Associations~~ Organizations, and was a sincere friend of this Association.

On motion meeting adjourned

Wm. W. Wick Jr Secty.

At a meeting of the Board of Managers of the Christ Church Historical Association held Friday, January the 29th 1897 in the Director's Room of the American Fire Ins. Co, 308 Walnut Street, Philadelphia, at 12.30 p.m, there were present the Rev. Dr. Stevens

Messrs Thomas H. Montgomery
Charles P. Keith
Wm White Jr.

The minutes of Jan 10 - 1896 were read and adopted as read excepting the changing of "D" to "C" in Mr. Gillespie's name

On Motion Mr. Montgomery was elected Vice President & Mr. White Secretary & Treasurer.

On Motion the following were elected as the Board of Managers.

Thomas H. Montgomery
W. W. Frazier
Charles P. Keith.
Wm. Platt Pepper.
James May Duane
Wm White Jr.
Dr. T. Hewson Bradford
Isaac Starr.
George C. Gillespie
Edwin A. Sayres.

On Motion the following were elected as the Committee on Membership.

The President ex Officio
Thomas H. Montgomery
Wm Platt Pepper
Wm White Jr.

Treasurer reported as follows.

Dr.			
1896 Jan 1	To Balance	$152.44	
	Cash 1896	52.38	
	" 1897 to Jan 29	148.	
Cr.			
Dec - 1896	By sundry bills		$35.
Jan 1897	" "		1.60
" 29	" " Balance		316.22
		$352.82	$352.82

Secretary announced the deaths of
Mrs. Thomas Alexander Biddle
" Joseph P. Wainwright
Miss Mary E. Penrose
H. H. Houston -
Resignation of
Dr & Mrs. Wm Pepper
Mrs. Charles P. Keith
Miss Miriam Sheppard
Miss Esther Gardner
And the error of including among the members the name of Mrs. J. Biddle Porter.

On Motion the bill for printing the Bi Centennial Address & Sermons was ordered to be paid, and the Secretary instructed to distribute the publications and call upon the Treasury for expenses necessary therefor.

On Motion Mr Montgomery was appointed Auditor.

On Motion it was ordered that a slip be placed in each of the copies of the Bi-Centennial Addresses announcing the Donor.

On Motion it was resolved to hold a Service at Christ Church on the Sunday nearest to Washington's birthday, and the Secretary was instructed to notify the members and to expend the necessary amount for printing postage etc.

On Motion it was resolved that the Chair & the Secretary be authorized to procure a framed Card showing location and services of Christ Church, and place the same in the more prominent Hotels etc of this City. this Motion to carry with it an appropriation not to exceed $50.—

On motion it was resolved that all persons who on being asked by the Committee on membership to join ~~by~~ the Association accepted, should on payment of their dues become Members of this Association

On Motion, meeting adjourned

Wm. White Jr.
Secretary.

At a meeting of the Board of Managers of the Christ Church Historical Association held Monday January 17th 1898 in the Directors' Room of the American Fire Ins. Co, 308 Walnut Street, Philadelphia at 2 p. m. there were present the
Rev. Dr. Stevens.
Messrs. Thomas H. Montgomery
George C. Gillespie
Wm. White Jr.

Letters from Messrs James May Duane and William Platt Pepper were read stating their inability to be present, Dr. J. Hewson Bradford also sent word of his regret at not being able to attend.

The minutes of Jan. 29th 1897 were read and adopted as read.

The Secretary reported the deaths of
Mrs. D. Murray Cheston
Mrs. Frederic Graff
Mrs. J. Vaughan Merrick
George Meade
Rear Adm. R. W. Meade

and the resignations of
Mrs. St. George T. Campbell
Miss Elsie Coates
Miss Caroline Mason
Mrs. Edward Coles
Mr. Edward Coles
The Misses Coles

The Secretary presented the acknowledgments of the receipts of the Report of the Bi Centennial of Christ Church, and on motion it was resolved that the Secretary have the same properly bound and call upon the Treasury for reimbursement.

The Treasurer reported as follows:

Balance in Bank (Tr. Co of N.A.)	$255.82
Less unpaid Check Thompson Pr. Co.	8.75
	$247.07
Deposit of 1/15/98 not included in settlement	4.
True Balance on hand	$251.07

On motion Mr. Montgomery was duly appointed Auditor.

On motion Mr. Montgomery was elected Vice President
Mr. White " " Secretary & Treasurer
the Board of Managers to consist of
Thomas H. Montgomery
W. W. Frazier
Chas P. Keith
Wm Platt Pepper
James May Duane
Wm White Jr.
Dr. T. Hewson Bradford
Isaac Starr
George C. Gillespie
Edwin S. Sayres.
the Committee on Membership
The President ex officio
Thomas H. Montgomery
Wm Platt Pepper
Wm White Jr

On motion the Secretary was instructed to place 20 copies of the Bi Centennial Report in the Church Library for future generations

On Motion it was resolved to hold a service on Sunday Feb-20-1898 under the auspices of this Society in Christ Church and the Secretary was instructed to send out due notices to the members and call upon the Treasurer for the necessary disbursements in reference thereto.

On Motion it was resolved to print and distribute a report, the motion to carry with it the necessary appropriation.

A List of New Members was present and the resolution of Jan 29-'98 on page 32 in reference to elections was approved.

The following Resolution was adopted

Resolved, that the Christ Church Historical Association respectfully requests from the Rector, Church Wardens and Vestrymen of Christ Church in the City of Philadelphia the permission to erect at the expense of this Association a suitable tablet in the Church to commemorate the services rendered to the Parish by the Colonial Clergy in charge, the design for the said tablet to be submitted to the said Corporation for approval before the work is ordered.

Resolved that the President Ex-Officio of this Association be and is hereby authorized to procure preliminary designs and estimates for the said tablet, so soon as the consent of the Corporation of Christ Church shall be given to the request contained in the foregoing resolution, the said designs to be

Submitted for consideration of the Board of Managers of this Association with a view to Selection of a suitable final design to convey to the said Corporation.

On Motion Meeting adjourned

Wm. White Jr.
Secretary.

At a Meeting of the Board of Managers of the Christ Church Historical Association held Tuesday April 5th 1898 at 3.30 p.m. in the Director's Room of the American Fire Ins. Co. 308 Walnut St. Phila. There were present
The Rev. Dr. Stevens,
Messrs. Montgomery, Sayres
Bradford, White
Gillespie,
and Mr. Pepper wrote of his inability to be present.

The minutes of the prior meeting were read and adopted as read.

The Secretary Reported that the Vestry of Christ Church had given their consent to the erection of a tablet as requested by the resolution of Jan 17-1898, that 20 copies of the Report of the Bi Centennial of Christ Church had been placed in the Library of the Church, that the Annual Report of this Association had been printed and distributed, that due notices of the Service held on Feb 20-'98 had been sent out, that the acknowledgments of the receipts of the Bi Centennial Report had been carried as directed, and that Mr. Montgomery in auditing the accounts had found the same correct

On Motion the following Resolution was passed:
Whereas the Vestry of Christ Church has granted permission to this Association to erect in the Church a suitable tablet in commemoration of Colonial Clergy at any time in charge of the parish, and Whereas it is found difficult if not

impossible to record a full and accurate list of such Clergy or one which is suitable for commemoration, or which will not repeat some names already sufficiently Commemorated in the Church, therefore

Resolved, that acting within the fuller scope of the Vestry's permission this Association respectfully asks consent of the Vestry that the proposed tablet may be limited in its specification to one of the Colonial Clergy of the parish namely Richard Welton D.D. whom there seems to be special reasons for commemorating and, Resolved that the Association hereby adopts the design submitted by the artist Boyle, and respectfully asks the Vestry's approval for its erection, of white marble at the western end of the North aisle of the Church or at such other place as the Vestry may designate, all expense to be borne by this Association.

Resolved that a Special Committee be appointed of which the Rector of the parish, ex officio, President of this Association, shall be a member, with power to superintend the making of the tablet and its placing in the Church; subject to the aforesaid consent of the Vestry.

Resolved; that the Treasurer be and he is hereby empowered to pay any and all expenses (including retainer to the Artist if necessary) which may be Connected with the making and erection of the tablet, in an amount not to exceed three Hundred Dollars (300.=)

The following Committee was appointed.
Rev. Dr. Stevens
Messrs. Montgomery, Bradford and Gillespie.

On Motion Meeting Adjourned

Wm White Jr.
Secretary.

At a meeting of the Board of Managers of the Christ Church Historical Association held Tuesday February 7th 1899 at 2.30 p.m in the Director's Room of the American Fire Insurance Company 308 Walnut Street Philadelphia there were present

Rev. Dr. Stevens
Messrs. Montgomery
White. and Dr. Bradford telephoned that he would not be able to be present

The Minutes of the prior meeting were read and adopted as read.

The Secretary reported the deaths of
Mrs. Frances Sims
Miss Emily Lippincott
and the resignation of

Miss S. E. Wister
Elias P. Keith
Lawrence T. Paul
Mrs E. D. Gillespie
Dr. H. R. Percival

Mr. & Mrs. Charles Platt
Dr. William H. Klapp
Mrs. Richard W. Meade
Mr & Mrs. Charles A Day

The Treasurer reported a balance of $397.61 on hand at this date and the non payment of $98 dues of which $45 were for the years 1895-98 inclu and $53 for 1899. The present number of members is 191 of which 3 are Life, 5 are Honorary and 183 active.

On motion the following officers were elected
Vice Pres. Thomas H. Montgomery
Sect & Treas Wm White Jr.
Board of Managers to consist of

Messrs. Thomas H. Montgomery
W. W. Frazier
Wm. Platt Pepper
Wm. White Jr.

Dr. T. Hewson Bradford
Isaac Starr
George C. Gillespie
Edwin S. Sayres.

The subject of the Weldon memorial was discussed but no action taken.

On motion meeting adjourned to meet at the call of the Chair.

Wm. White Jr.
Secretary.

At a Meeting of the Board of Managers of the Christ Church Historical Association held Friday May 26th 1899 at 1 p.m. in the Directors' Room of the American Fire Ins. Co. 308 Walnut Street, Philadelphia there were present

Rev. Dr. Stevens
Messrs Thomas H. Montgomery   George C. Gillespie
Wm Platt Pepper   Wm White Jr.
Dr. Bradford telephoned that he could not be present.

The Minutes of the prior meeting were read and adopted as read.

Mr. Montgomery moved that the bill of Mr. John J. Boyle for $25 in re Welton tablet be paid by the Treasurer who shall obtain with the payment a receipt in full satisfaction of all claim whatsoever against this Association or its members. Seconded and Carried.

On Motion by Mr. Pepper it was resolved that the extra Copies of the Bi Centennial Report of Christ Church be deposited at the Church subject to orders from the Board.

On Motion meeting adjourned

Wm White Jr.
Secretary.

At a meeting of the Board of Managers of the Christ Church Historical Association held Wednesday Dec. 13th 1899 at 12.30 p.m. in the Directors' Room of the American Fire Ins. Co. 308 Walnut St. Philadelphia there were present

Rev. Dr. Stevens
Messrs. Thomas H. Montgomery
Wm Platt Pepper
Edwin S. Sayres
Wm White Jr.

The Minutes of the prior meeting were adopted as read.

The Treasurer reported a Balance of $394.54

The Secretary reported that he had received a letter from Mr. John J. Boyle stating that on payment of his fee of $25 he would send the design for the Welton Tablet, that this fee had been paid, and the design received.

On Motion, the following officers were elected.

Vice Pres. Thomas H Montgomery
Sec'y & Treas Wm White Jr.
Board of Managers:
Thomas H. Montgomery
W. W. Frazier
Wm Platt Pepper
Wm White Jr
Dr. J. Hewson Bradford
Isaac Starr
George C. Gillespie
Edwin S. Sayres.

On Motion, it was resolved that Mr. Kelley should be requested to make a draft of the proposed tablet, which draft together with estimates of its Costs should be submitted to the Board.

It was understood that the Chair should prepare an annual report and include therein a cut of the proposed Welton tablet.

On Motion, Meeting adjourned

Wm White Jr
Secretary.

At a meeting of the Board of Managers of the Christ Church Historical Association held Thursday Dec. 21st 1899 at 12.30 p.m. in the Director's Room of the American Fire Ins. Co. 308 Walnut St, Philadelphia, there were present

Rev. Dr. Stevens, George C. Gillespie
Messrs Thomas H. Montgomery Wm White Jr

The Minutes of the prior meeting were adopted as read
The Treasurer reported a balance on hand Dec 13-1899 of $394.54
The resignation of Mr. W. W. Frazier was presented and accepted with regret.

On Motion Mr John Story Jenks was elected to fill the vacancy on the Board of Managers.

On Motion it was resolved that the Welton tablet be constructed of Caen Stone.

On Motion it was resolved that a Committee consisting of the Chair and Messrs. Pepper & Gillespie should have charge of placing the Welton Tablet in the Church, this resolution to carry with it the necessary costs

On Motion, the meeting adjourned

Wm White Jr.
Secretary.

At a meeting of the Board of Managers of the Christ Church Historical Association held Thursday December 20th 1900 @ 12. o'clock noon. in the Directors Room of the American Fire Ins. Co there were present

Rev. Dr. Stevens
Messrs. Thomas H. Montgomery
George C. Gillespie
Wm White Jr

Word was received from Messrs Pepper & Jenks that they were prevented by other engagements from being present.

The minutes of the prior meeting were adopted as read.

The Treasurer reported a Balance of $227.21

The Secretary reported the present membership ~~to~~ Consists of 5 Honorary 3 Life and 177 active members. And Reported the Resignations of

Miss Sarah K. Williams
Mr & Mrs. Jay Cooke Jr.
Miss Cooke
Miss E. Morris Gillingham
Mrs. Samuel Wagner
Mrs. John Lloyd.

the Deaths of

Dr. Charles J. Stille
Dr. John Ashhurst Jr
Capt James S. Biddle

the new Members

Mr & Mrs. William Potter.

It was Resolved that the Annual Report should be printed and distributed.

On Resolution Messrs Gillespie & White were

Appointed a Committee to purchase and have framed and hung in Christ Church pictures of the Colestown Church.

On Motion the following officers were elected.

Vice Pres. Thomas H. Montgomery
Secty Treas Wm White Jr
Board of Managers Thomas H. Montgomery George C. Gillespie
Wm Platt Pepper Edwin S. Sayres
Wm White Jr. John Story Jenks
Dr. T. Hewson Bradford Ogden D. Wilkinson
Isaac Starr Geo. L. Elkins.

On Motion it was resolved that due notices be sent out of the Annual Meeting.

On Motion it was Resolved that the Vestry of Christ Church be requested to allow a Committee of this Assn. to inspect the Records and Grave Stones in the Church and Church Yard with the view to making a complete record of Burials and Inscriptions, And that if the Vestry Grant the desired permission that the Chair Shall forthwith appoint a Committee for said purpose.

On Motion it was Resolved that the Vestry of Christ Church be requested to give this Association permission to make a Card Catalogue of the Church Records of Baptisms Burials & Marriages, And if the Vestry Grant this request that the Chair Shall appoint a Committee with power to act.

On Motion it was Resolved that the Committee

on Membership shall Consist of
The President Ex officio   Wm Platt Pepper
Thomas H. Montgomery   Wm White Jr.

On Motion it was Resolved that this Association shall publish a descriptive Pamphlet of Christ Church to date, the cost thereof not to exceed $150.= And that the Chair shall edit the same and Appoint a Committee to assist him.

On Motion Meeting adjourned

Wm White Jr
Secretary.

March 5-1901

The Vestry of Christ Church at a Meeting held on Feb. 1901, granted the requests of this Association and the Chair appointed the following as the two Committees:

Committee on Inscriptions
Charles P. Keith
Thomas H. Montgomery
George C. Gillespie

Committee on Records of Baptisms, Burials & Marriages
Wm White Jr.
John Story Jenks
Ogden D. Wilkinson.

It is to be noted that the Vestry stipulated that these data should not be published without the Consent of the Vestry first had and obtained

Wm White Jr
Secretary

At a meeting of the Board of Managers of the Christ Church Historical Association, held Friday, December 20th 1901 @ 12.30 p.m. in the Directors' Room of the American Fire Ins Co. 310 Walnut St, Phila there were present

Rev. Dr. Stevens   George C. Gillespie
Wm Platt Pepper,   Wm White Jr.

Mr. Montgomery sent word that he was unable to be present.

The minutes of the prior meeting were adopted as read.

The Treasurer reported a balance of $308.08

Mr. Montgomery was appointed Auditor

The Secretary reported the Resignations of
Wm H. Newbold
Mr & Mrs. Charles Esté   and the Deaths of
Mrs. Andrew H. Miller
Miss Florence Miller
Rymer Williams Jr.

Mr. Gillespie reported that pictures of the Colestown Church had been purchased, framed and hung in the Vestry room of the Church.

Mr. White reported that the Committee on Records had abandoned the Card Catalogue system for a written exact Copy of the Records to be indexed and bound, had employed a lady to begin the work, and that all was ready ~~to proceed~~ for starting the work the next day, if the Association authorized it.

Mr. Gillespie moved that the Committee on Records be authorized to substitute for the card catalogue system a written copy of the Records, to be bound with a Complete Index, seconded and Carried.

Dr. Stevens presented a letter from Mr. Keith stating that he was no longer a member of this Association and would therefore be unable to act as Chairman of the Committee on Inscriptions. It was resolved that the Chair should fill the vacancy.

Dr. Stevens reported progress on the work of a descriptive Pamphlet of Christ Church. It was decided without motion that no further action should for the present be taken in the matter.

On Motion the following officers were elected
Vice Pres. Thomas H. Montgomery
Secty & Treas. Wm White Jr.
Board of Managers Thomas H. Montgomery George C. Gillespie
Wm Platt Pepper Edward S. Sayres
Wm White Jr John Story Jenks
Dr. T. Hewson Bradford Ogden D. Wilkinson
Isaac Starr George L. Elkins

Sundry names were suggested as members, and the Secretary was instructed to invite those suggested to become members and if they accepted, to notify them of their election.

All Committees, including that on Membership were reappointed.

On Motion it was Resolved that the annual Report should be printed and distributed, and that ~~the~~ annual Service should be held, of which due notice was to be given.

On Motion it was Resolved that a Committee Consisting of Messrs Wm Platt Pepper Chairman
Thomas H Montgomery
John Story Jenks
should Consider the question of having a social meeting of this Association, with full power to add to their Committee such others as they might wish, and to hold such a social meeting if they deemed it advisable.

On Motion, Meeting adjourned

Wm White Jr
Secretary.

At a meeting of the Board of Managers of the Christ Church Historical Association held, Monday, December 22nd 1902 at 2 p.m. in the Director's Room of the American Fire Ins. Co. 308 Walnut Street, Philadelphia, there were present

Rev. Dr. Stevens,
John Story Jenks,
Wm. White Jr.

Mr. Montgomery sent word, that he was unable to be present.

The Minutes of the prior meeting were read and adopted as read.

The Treasurer reported a balance of $284.80

Mr Montgomery was appointed Auditor

The Secretary reported the following resignations.

Mrs. Daniel Coxe
Mrs Wm Penn Troth Jr
Norman M. Jones
Mrs. Norman M. Jones,
Mrs. Jos. R. Wainwright
Miss Emilie D. Wagner

the following deaths,

Joseph S. Clarkson
Maj. William Wayne,
John C. Bullitt

and

Mrs. Samuel Chew
Henry W. Wilson
Mrs. Henry W. Wilson
Dr. S. Weir Mitchell
Miss Lilla S. Pechin
Frances Jordan Jr
Mrs. Frances Jordan Jr
Miss Ernestine H. Jordan
Travis Cochran
Mrs. Chas. P. Perot
Mrs. Joseph M. Wilson
Walter Lippincott
Mrs. C. Wilmer Middleton
Jas. W. Hazelhurst
Mrs. Chas. J. Stillé
Mrs. Walter Lippincott

the following new members.
Miss Elizabeth C. Roberts
Lewis H. Redner
John Price Wetherill
Mrs John Price Wetherill
Chas. E. Dana
Mrs. Chas. E. Dana
Clayton McElroy
Brinley Wharton
Mrs. Brinley Wharton
Andrew Wheeler
Mrs. Andrew Wheeler
Samuel Hinds Thomas
Mrs. Samuel Hinds Thomas
Miss Catherine H. Meredith
Mrs. Emily W. Megargee

The Committee on Records reported progress.

On Motion, the following Officers were duly elected
Vice Pres. Thomas H. Montgomery
Secty & Treas. Wm. White Jr.
Board of Managers

Thomas H. Montgomery
Wm Platt Pepper
Wm. White Jr.
Dr. T. Hewson Bradford
Isaac Starr

George C. Gillespie
Edward S. Sayres
John Story Jenks
Ogden D. Wilkinson
George L. Elkins

All Committees including that on Membership were re-appointed

On Motion it was resolved that the Annual public meeting Should be held at Christ Church on such Sunday as Dr. Stevens should select.

On Motion, Adjourned

Wm White Jr.
Secty.

At a meeting of the Board of Managers of the Christ Church Historical Assn held Thursday, Jan 21st 1904 @ 4 p.m. in the Directors' Room of the American Fire Ins Co. There were present

Rev. Dr. Stevens
George C. Gillespie
Wm. White,

Mr. Montgomery sent word that he was prevented from attending because of a prior engagement.

The minutes of the prior meeting were read and adopted as read.

The Treasurer reported a balance of $92.18

The Secretary announced the deaths of
Pemberton S. Hutchinson
Andrew Wheeler
Mrs. Samuel M. Fox

The resignations of Mr. William Platt Pepper and Dr. T. Hewson Bradford from the Board of Managers were accepted.

The Report of Miss Stockton of the amount of Records Copied at Christ Church for the past year was read.

The Correspondence between Mr John F Lewis and the Secretary in reference to the tentative offer of the Genealogical Society was read, and on Motion by Mr. Gillespie it was resolved subject to the approval of the Vestry of Christ Church, that this Association would accept an offer from the Genealogical Society to Index the records of Christ Church free of expense to this association if a Copy of these Record and Index would be furnished to the Genealogical Society for deposit at the Historical Society.

On Motion it was further Resolved that the Secretary communicate with the Vestry and ask permission to allow a Copy of the records as above set out to be made by the Genealogical Society.

On Motion the following officers were duly elected.
Vice Pres. Thomas H. Montgomery
Secy & Treas Wm White Jr.
Board of Managers
Thomas H. Montgomery dead
Wm White Jr.
George C. Gillespie
Edward S. Sayres
John Story Jenks
Ogden D. Wilkinson (Resigned ?)
George L. Elkins (Resigned)
Howard B. French (Resigned)
Joseph T. Bailey (Resigned)
John S. Newbold

All Committees including that on membership were reappointed.

It was resolved that the Annual ~~service~~ should be held at Christ Church on such Sunday as Dr. Stevens should select

It was resolved that the Annual report as read by Dr. Stevens with additions should be sent out and a request made for additional sums towards completing the Records.

On Motion adjourned

Wm White Jr. Secretary

A meeting of the Christ Church Historical Society Board of Managers was held on Friday April 19, 1912, pursuant to notice, at 1302 Commonwealth Building, Philadelphia, at which there were present.

Rev. Dr Washburn, Pres. ex officio

Wm White Jr Secty & Treas.

It was resolved that all matters in reference to the Society should be referred to the Meeting of the Society to be held on April 30 - 1912

On motion, adjourned

Wm White Jr Secty

A Meeting of the Christ Church Historical Society was held on Tuesday Evening April 30 - 1912 pursuant to notice at The Neighborhood House of Christ Church, N.W. Cor Church & American Street, Phila at 7 45 p.m. at which there were present

Rev. Dr. & Mrs. Washburn, Dr & Mrs Bradford, Mr J.B. Wh Dr & Mrs. Lee. Mr. Bromly Wharton, Mr & Mrs Allen Childs, and others.

Rev. Dr. Washburn opened the meeting with praye

It was the sentiment of the meeting that the Society had done a good work, was of use and should be continued.

On motion it was resolved that the Board of Managers should fill the vacancies in the Board due to resignations and deaths

It was suggested that the Society should Copy the Minutes of the Church and Index the same, should index the Library of Christ Church, and should provide doors for the muniment room of the Neighborhood House

On Motion Meeting adjourned

Wm White

Secty